

**FINANCIAL STABILITY & EFFICIENCY
BOARD COMMITTEE MEETING MINUTES**

**April 28, 2025
5:00 PM**

1. Call to Order
The meeting was called to order at 5:00 p.m.
2. Roll Call
The following were present at the meeting:
 - Kristen Keyser, Vice Chair
 - Jane Carr, Committee Member
 - Aaron Norris, Assistant Superintendent
3. Review and Add Any Modifications to the Agenda
No Modifications
4. Approve Minutes from the Last Meeting
Motion by Carr, second by Keyser to approve the minutes of the March 17, 2025, meeting.
5. Public Comments
None
6. Old or Unfinished Business
 - 6.1. Compensation Model
 - 6.2. State Biennial Budget
 - 6.3. Referendum Updates (Financial & Facility)
 - 6.4. Committed Fund Balance
7. New Business
 - 7.1. District Strategic Plan
 - 7.2. Contracts - Next Steps
 - 7.3. Budget Amendments
 - 7.4. Milliman Actuarial Study - May 2025 (State Required)
 - 7.5. Transfer of Service
8. Items to be Considered for Future Discussion
None
9. Closing
The meeting was adjourned at 5:25 p.m.